



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 12, 2006, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

Supervisor Molina made the following statement:

“The National Basketball Association (NBA) has offered to replace the existing basketball court at the Nueva Maravilla housing development as part of its *Es Tu Cancha – ‘It’s Your Court’* program. The NBA will pay for these improvements, and retain a contractor to complete the work, at an estimated cost of \$20,000.

“The program is an initiative that improves and renovates basketball courts in Latino neighborhoods throughout the Country. It was developed to provide these communities with a safe and family-friendly environment where children can be healthy and physically active through basketball. The program has in the past partnered with the Lakers, Discovery Kids Channel en Español and McDonald’s.

“The improvements will include: resurfacing and painting the court; removing stains, cracks, holes, dried gum, etc; adding safety padding to the concrete poles around the court; replacing all existing backboards and rims; and adding a second court, if sufficient funds remain from the NBA’s allocation.

“This project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15301 because it involves negligible or no expansion of use beyond what currently exists and does not have the potential for causing a significant effect on the environment.

“The Housing Authority will be required to execute a Right to Enter Agreement with the NBA that will permit them to enter the property to complete the improvements by the end of September.

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“On September 6, 2006, the Housing Commission recommended proceeding with the project.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority, took the following actions:

1. Authorized the Executive Director of the Housing Authority to prepare and execute a Right-to-Enter Agreement to permit the National Basketball Association (NBA) to replace the existing basketball courts at the Nueva Maravilla housing development as part of its *Es Tu Cancha* – “It’s Your Court” program which includes resurfacing and painting the court, removing stains, racks, holes, dried gum, etc; adding safety padding to the concrete poles around the court; replacing all existing backboards and rims; and adding a second court, if sufficient funds remain from the NBA’s allocation, an estimated cost of \$20,000, funded entirely by the NBA;
2. Authorized the Executive Director of the Housing Authority to amend the Right-to-Enter Agreement, as necessary to complete the basketball court improvements; and
3. Made a finding that improvements are exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority